

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA v. Torres et al.

CASE NO. 07-CR-015

PAGE 1 OF 29

DATE: June 10, 2008

PRESIDING JUDGE Frederick J. Scullin, Jr.

(x) PLAINTIFF () DEFENDANT

EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	BATES STAMP NO. AND REMARKS	WITNESS	EXHIBIT DESCRIPTION
1					audio disk (518) 334-2210
2					audio disk (518) 376-0165
3					audio disk (518) 308-2473
4					audio disk (518) 334-2210
5					audio disk (518) 334-2210
6					audio disk (646) 492-7758
7					audio disk (347) 621-6666
8					audio disk (518) 376-0165
9					audio disk (518) 308-2473
10					audio disk (518) 308-2362

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	BATES STAMP NO. AND REMARKS	WITNESS	EXHIBIT DESCRIPTION
11					Transcript call # 6445
12					Transcript call # 587
13					Transcript call # 359
14					Transcript call # 360
15					Transcript call # 3296
16					Transcript call # 776
17					Transcript call # 399
18					Transcript call # 3307
19					Transcript call # 780
20					Transcript call #783

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	BATES STAMP NO. AND REMARKS	WITNESS	EXHIBIT DESCRIPTION
21					Transcript call # 784
22					Transcript call # 3312
23					Transcript call # 3314
24					Transcript call # 3315
25					Transcript call # 3316
26					Transcript call # 790
27					Transcript call # 3370
28					Transcript call # 825
29					Transcript call # 827
30					Transcript call # 828

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31					Transcript call # 829
32					Transcript call # 406
33					Transcript call # 832
34					Transcript call # 408
35					Transcript call # 855
36					Transcript call # 3840
37					Transcript call # 3844
38					Transcript call # 1124
39					Transcript call # 556
40					Transcript call # 1126

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	BATES STAMP NO. AND REMARKS	WITNESS	EXHIBIT DESCRIPTION
41					Transcript call # 3870
42					Transcript call # 630
43					Transcript call # 1218
44					Transcript call # 6231
45					Transcript call # 1713
46					Transcript call # 6289
47					Transcript call # 1717
48					Transcript call # 1722
49					Transcript call # 1723
50					Transcript call # 6313

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	BATES STAMP NO. AND REMARKS	WITNESS	EXHIBIT DESCRIPTION
51					Transcript call # 6322
52					Transcript call # 6323
53					Transcript call # 1732
54					Transcript call # 1734
55					Transcript call # 1751
56					Transcript call # 1790
57					Transcript call # 1791
58					Transcript call # 3725
59					Transcript call # 6444
60					Transcript call # 6458

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61					Transcript call # 274
62					Transcript call # 483
63					Transcript call # 484
64					Transcript call # 355
65					Transcript call # 356
66					Transcript call # 742
67					Transcript call # 2714
68					Transcript call # 1411
69					Transcript call # 487
70					Transcript call # 490

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71					Transcript call # 565
72					Transcript call # 006
73					Transcript call # 008
74					Transcript call # 009
75					Transcript call # 0013
76					Transcript call # 155
77					Transcript call # 158
78					Transcript call # 212
79					Transcript call # 315
80					Transcript call # 436

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81					Transcript call # 581
82					Transcript call # 1521
83					Transcript call # 751
84					Transcript call # 896
85					Transcript call # 821
86					Transcript call # 877
87					Transcript call # 935
88					Transcript call # 1049
89					Transcript call # 1066
90					Transcript call # 1138

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91					Transcript call # 1281
92					Transcript call # 1572
93					Transcript call # 1582
94					Transcript call # 1638
95					Transcript call # 1642
96					Transcript call # 1663
97					Transcript call # 1901
98					Transcript call # 2045
99					Transcript call # 5882
100					Transcript call # 130

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101					Transcript call # 205
102					Transcript call # 263
103					Transcript call # 392
104					Transcript call # 398
105					Transcript call # 686
106					Transcript call # 822
107					Transcript call # 875
108					Transcript call # 930
109					Transcript call # 933
110					Transcript call # 961

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111					Transcript call # 1027
112					Transcript call # 1076
113					Transcript call # 1114
114					Transcript call # 1143
115					Transcript call # 1211
116					Transcript call # 3499
117					Transcript call # 1323
118					Transcript call # 1330
119					Transcript call # 1397
120					Transcript call # 1446

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121					Transcript call # 1641
122					Transcript call # 1808
123					Transcript call # 1822
124					Transcript call # 5655
125					Transcript call # 5679
126					Transcript call # 1875
127					Transcript call # 1876
128					Transcript call # 5688
129					Transcript call # 5690
130					Transcript call # 2000

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131					Transcript call # 016
132					Transcript call # 027
133					Transcript call # 040
134					Transcript call # 048
135					Transcript call # 345
136					Transcript call # 439
137					Transcript call # 778
138					Transcript call # 963
139					Transcript call # 1189
140					Transcript call # 1203

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	BATES STAMP NO. AND REMARKS	WITNESS	EXHIBIT DESCRIPTION
141					Transcript call # 1276
142					Transcript call # 1396
143					Transcript call # 1409
144					Transcript call # 1542
145					Transcript call # 1606
146					Transcript call # 281
147					Transcript call # 556
148					Transcript call # 1833
149					Transcript call # 1834
150					Transcript call # 1988

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	BATES STAMP NO. AND REMARKS	WITNESS	EXHIBIT DESCRIPTION
151					Transcript call # 323
152					Transcript call # 324
153					Transcript call # 329
154					Transcript call # 561
155					Transcript call # 562
156					Transcript call # 193
157					Transcript call # 473
158					Transcript call # 283
159					Transcript call # 284
160					Transcript call # 488

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	BATES STAMP NO. AND REMARKS	WITNESS	EXHIBIT DESCRIPTION
161					Transcript call # 508
162					Transcript call # 746
163					Transcript call # 747
164					Transcript call # 783
165					Transcript call # 788
166					Transcript call # 158
167					Transcript call # 1084
168					Transcript call # 023
169					Transcript call # 1368
170					Composite Disk containing exhibits 11-169 and 233

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	BATES STAMP NO. AND REMARKS	WITNESS	EXHIBIT DESCRIPTION
171					766 grams crack (1/5/07 DND-3360)
172					298 grams cocaine (1/5/07 DND-3360)
173					photo (from DND-3360)
174					photo (trap DND-3360)
175					photo (trap open DND-3360)
176					picture (6 Utica Avenue)
177					12.48 grams crack (6 Utica)
178					12.68 grams of cocaine (6 Utica)
179					plastic bags (6 Utica)
180					2 digital scales (6 Utica)

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	BATES STAMP NO. AND REMARKS	WITNESS	EXHIBIT DESCRIPTION
181					baggies and rubber bands (6 Utica)
182					traffic tickets- Jean Gonzalez (6 Utica)
183					DNA Parole form-Jean Gonzalez (6 Utica)
184					Replacement Coupon Parole-jean Gonzalez (6 Utica)
185					Cable Bill (6 Utica)
186					Driver's License-Joey Corretjer (6 Utica)
187					cell phones (6 Utica)
188					Photo of 3 tattooed arms (6 Utica)
189					single page of drug records (6 Utica)

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	BATES STAMP NO. AND REMARKS	WITNESS	EXHIBIT DESCRIPTION
190					Spiral notebook of drug records (6 Utica)
191					Morris Alvarez driver's license (6 Utica)
192					kilo press (6 Utica)
193					2 heat sealers (6 Utica)
194					grinder (6 Utica)
195					cutting agent (6 Utica)
196					photo money (6 Utica)
197					photo money (6 Utica)
198					affidavit of sale Charles Nix (6Utica)
199					photo trap washing machine (6 Utica)

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	BATES STAMP NO. AND REMARKS	WITNESS	EXHIBIT DESCRIPTION
200					Amtrak Ticket- Antony Torres
201					Amtrak Ticket-Sean Torres
202					Subscriber record 518 308-2362
203					Subscriber record 518 253-9664
204					Subscriber record 516 949-1672
205					Subscriber record 518 376-7598
206					Subscriber record 518 273-2528
207					Subscriber record 518 506-1549
208					subscriber record 518 788-5902
209					certificate of conviction-Batiste

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	BATES STAMP NO. AND REMARKS	WITNESS	EXHIBIT DESCRIPTION
210					certificate of conviction-Lynch
211					certificate of conviction-Stewart
212					certificate of conviction-Batiste
213					certificate of conviction-Gonzalez
214					certificate of conviction-Vailes
215					certificate of conviction-McClain
216					certificate of conviction-Nix
217					certificate of conviction-Mingo
218					audio CD of call of controlled buy 8/30/06
219					transcript of Ex. 218

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	BATES STAMP NO. AND REMARKS	WITNESS	EXHIBIT DESCRIPTION
220					audio CD of controlled buy 8/30/06
221					Transcript of Ex 220
222					audio CD of controlled buy on 9/5/06
223					Transcript of exhibit 222
224					video of controlled buy 9/5/06
225					audio tape telephone call 9/27/06
226					transcript of Ex.225
227					CD of controlled buy 9/27/06
228					transcript of Ex 227
229					dvd of 9/27/06 purchase

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230					CD of 10/18/06 controlled buy
231					transcript of Ex. 230
232					Ohare photo disk 12/06
233					transcript call # 4468
234					Nix latent prints
235					cocaine 8/30/06
236					cocaine 9/05/06
237					cocaine 9/27/06
238					cocaine 10/18/06
239					cocaine 11/02/06

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240					CD telephone call controlled buy 11/2/06
241					Transcript of Ex. 241
242					CD audio of controlled buy 11/2/06
243					Transcript of Ex. 242

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